

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 5, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting April 21, 2009

Police Department Report for the month of March, 2009 and Fire Department Report for the month of April, 2009

Payroll and Bills last half of April, 2009 and HOME Rehab Grant Expenditures

Group Photo Session of outgoing Council

Administration of the Oath of Office to New Council by City Clerk

Roll Call

Electronic Attendance

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Presentation: Doug McDermid – Coles County Regional Planning & Development Commission – HOME Grant awarded by the State of Illinois

NEW BUSINESS:

Motion –Adopt Ordinance 2009-5277: Amending the municipal code of ordinances to establish powers and duties of each departmental commissioner. (Cline)

Motion – Adopt Resolution 2009-2771: Assigning members of the City Council to departments for the administration of the municipal government. (Cline)

- Motion – Adopt Resolution 2009-2772: Appointing Susan J. O’Brien to the office of City Clerk and J. Preston Owen to the offices of City Attorney and City Treasurer. (Cline)**
- Motion – Adopt Resolution 2009-2773: Designating the depositories in which the funds or moneys of the City may be deposited. (Gover)**
- Motion – Adopt Resolution 2009-2774: Authorizing the Mayor, City Treasurer and City Clerk to sign checks by facsimile signature. (Gover)**
- Motion – Adopt Special Ordinance 2009-1331: Granting a special use permit to enable construction of a communications tower located at 5001 Lake Land Boulevard (Lake Land College). Petitioners – Lake Land College & Verizon Wireless (Cline)**
- Motion – Approve Council Decision Request 2009-957: Accepting the bid from General Chemical in the amount of \$34,080.00 for the purchase of aluminum sulfate (alum) chemical for water treatment over the next six months. (Rankin)**
- Motion – Approve Council Decision Request 2009-958: Rejecting bids for 2009 Street Maintenance; and authorizing the re-bidding of the 2009 Street Maintenance. (Ervin) [09-00000-00-GM]**
- Motion – Approve Council Decision Request 2009-959: Accepting the proposals from McGinnis Concrete Inc. of Jewett, Illinois; and authorizing the Mayor to sign the contracts for the removal and replacement of sidewalk on Western Avenue in the amount of \$54,234.54 and Broadway Avenue in the amount of \$61,769.34. (Ervin) [07-00160-01-SW & 07-00160-02-SW]**
- Motion – Approve Council Decision Request 2009-960: Authorizing the Mayor to accept the bid and to sign a contract with Feutz Contractors, Inc. of Paris, Illinois for the Roundhouse Multi-sport Complex Project in the amount of \$559,881.72. (Rankin)**
- Motion – Adopt Resolution 2009-2775: Accepting a \$210,000 Grant of HOME Single Family Housing Rehabilitation Funds and authorizing the Mayor to sign all documents incidental to the grant program. (Gover)**
- Motion – Approve Council Decision Request: 2009-961 Accepting the recommendations of the TIF Incentive Review Committee to grant John and Cheryl Armstrong dba AK Investments granting an annual subsidy of \$2,700 from available Midtown TIF funds to be disbursed over 3 years beginning in fiscal year 2010 to enable façade improvements for a building located at 1913 Western Avenue. (Gover)**
- Motion – Approve Council Decision Request 2009-962: Approving a \$10,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Cobra Softball for hosting the 4th Annual USSSA Mother’s Day Softball Invitational World Series Qualifier on May 8-10, 2009 and the 2009 USSSA Central Illinois State Championships & World Series Qualifier on June 12-14, 2009 in the amount of \$8,000.00; and \$2,000 to the Parks Department for field preparation. (Hall)**

Motion – Approve Council Decision Request 2009-963: Approving a \$11,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Multisport in the amount of \$7,000 for hosting six races:

May 9, 2009	May Mayhem Duathlon and Triathlon;
June 27, 2009	Mattoon Beach Triathlon;
August 9, 2009	Mattoon Man Triathlon;
August 15, 2009	Lytle Pool Triathlon;
September 5, 2009	The Great Illini Challenge;
October 11, 2009	Lake Land Duathlon;

and \$4,000 to the Parks Department for lake preparation costs. (Hall)

Motion – Approve Council Decision Request 2009-964: Approving a \$900 grant by the Tourism Advisory Committee from hotel/motel tax funds to EIU Kinesiology & Sports Studies for hosting the EIU/IHSA Girl's State Badminton Championships to be held May 14-16, 2009. (Hall)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and collective negotiating matters (5 ILCS 120(2)(c)(2)).

Reconvene

Motion – Adopt Special Ordinance 2009-1332: Approving an extension of the City Administrator's contract. (Cline)

Motion – Adopt Special Ordinance 2009-1333: Approving extensions of employment contracts of management personnel. (Cline)

Motion – Adopt Resolution 2009-2776: Providing that all incumbent officers, employees and members of Boards, Commissions and Advisory Committees of the municipality, whose offices or positions have not been filled by appointment for a subsequent term of office, will continue in the performance of their duties pending a three-month review of the municipal organization by the newly elected City Council. (Cline)

Motion – Approve Council Decision Request 2009-965: Approving appointments/re-appointments to Boards:

**Public Works Advisory Board with a term expiring 12/31/2012:
Dean Coleman, Jeremy Doughty, Dan Lawrence, Bill Standerfer, David Stapleton, Hal Kottwitz, and Joe McKenzie; and**

**Planning Commission with terms expiring 4/30/2013:
Mary Ann Alt, Gary Boske, Lew Stiff and Dean Willaredt; and**

**Festival Management Committee with terms expiring 4/30/2011:
Brad Brown and Kim Janssen; and**

**Tourism Committee with terms expiring 3/01/2010:
Chris Considine and Mary Wetzel; and**

**Library Board with terms ending 6/30/2012:
Mary Jo Eberspacher, Clint Mausehund and Jack Keth;**

**Electrical Commission with term ending 04/30/2013:
Tom Graven.**

(Cline)

Motion – Adopt Special Ordinance 2009-1334: Approving a side letter agreement between the City of Mattoon and the Mattoon Firefighters Association Local 691 concerning a reduction in the minimum manning requirements and other incidental matters. (Hall)

Motion – Adopt Resolution 2009-2777: Adopting an Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI) for City employees participating in IMRF. (Cline)

Adjourn